

Augusta Charter Township  
8021 Talladay Road, Whittaker, MI 48190  
Regular Board of Trustees Meeting  
February 24, 2015 7:00 pm

1. Call meeting to order by Hafler at 7:01 pm.
2. Pledge of Allegiance.
3. Roll Call: Present: Giszczak, Hafler, Howard, Keefe and Thornton. Absent: Dew and Todd.
4. Motion by Hafler, 2<sup>nd</sup> by Giszczak to amend agenda to move 9A Master Plan, 9B Waste Management Trash and Recycling and 9C YCUA Addendum-GASB 68 to 7A, B and C, friendly amendment Giszczak to request to move to Fire Dept. 9D Prepay Request Wex Bank to Fire Department Reports at 8A3. Motion passed.
5. Motion by Giszczak, 2<sup>nd</sup> by Howard to amend agenda item # 5 "2/9/15 meeting, to remove # 17 "[ ] Clerk to insert temporary clerk draft minutes here", to move line 2 to above "Master Plan tabled", to amend # 5 to move Howard from Roll Call to Absent, # 11 to correct spelling of "2<sup>nd</sup>" and for #13 to change from "direct" to "personnel". Motion passed.
6. Public comments opened at 7:14pm closed at 7:25 pm.
7. Motion by Howard, 2<sup>nd</sup> by Hafler to put Nexus FERC and Washtenaw county links related to the Nexus Pipeline on the Township website. Motion passed.
8. Motion by Giszczak, 2<sup>nd</sup> by Hafler to authorize the Planning Commission to distribute the proposed draft Master Plan document to adjacent communities for the purpose of obtaining their comment prior to the Planning Commission holding a public hearing to allow for the additional public comment, friendly amendment Howard accepted by Giszczak to include the utility mapping if possible. Roll Call: Aye: Giszczak, Hafler, Howard, Keefe and Thornton. Nay: None. Absent: Dew and Todd. Motion passed.
9. Motion by Giszczak, 2<sup>nd</sup> by Keefe to forward the YCUA Addendum to the Contract for Waste Water Conveyance and Disposal to the township

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attorney for review and recommendations. Roll Call: Aye: Giszczak, Hafler, Howard, Keefe and Thornton. Nay: None. Absent: Dew and Todd. Motion Passed.

10. Supervisor Hafler left the meeting at 8:30 p.m.
11. Motion by Giszczak, 2<sup>nd</sup> by Howard to nominate Trustee Keefe to chair the remainder of the meeting in the absence of the Supervisor. Motion passed.
12. Motion by Giszczak, 2<sup>nd</sup> by Thornton to accept Fire Department January 2015 report. Motion passed.
13. Motion by Giszczak, 2<sup>nd</sup> by Keefe to accept resignation of C. Jarvela. Motion passed.
14. Motion by Giszczak, 2<sup>nd</sup> by Howard to add Wex Bank to the prepay list. Roll Call: Aye: Giszczak, Howard, Keefe and Thornton. Nay: None. Absent: Dew, Hafler and Todd. Motion passed.
15. Motion by Thornton, 2<sup>nd</sup> by Howard to accept Utility Summary report for January 2015. Motion passed.
16. Motion by Giszczak, 2<sup>nd</sup> by Howard to approve warrants 15832 -15911. Roll Call: Aye: Giszczak, Howard, Keefe and Thornton. Nay: None. Absent: Dew, Hafler and Todd. Motion passed
17. Motion by Giszczak, 2<sup>nd</sup> by Howard to approve journal entries 4882 – 4886. Roll Call: Aye: Giszczak, Howard, Keefe and Thornton. Nay: None. Absent: Dew, Hafler and Todd. Motion passed.
18. Motion by Giszczak, 2<sup>nd</sup> by Howard to accept the 2<sup>nd</sup> January, 2015 4<sup>th</sup> quarter revenue expense report. Motion passed.
19. Motion by Howard, 2<sup>nd</sup> by Thornton to accept January 2015 Assessor report as submitted. Motion passed.

20. Motion by Giszczak, 2<sup>nd</sup> by Thornton to approve the expenditure of \$623.00 (the early bird rate when paid before March 16, 2015) for seven (7) Board of Trustee members to attend the Michigan Township Association morning class on Tuesday, March 31, 2015 from 8:30 am to 12:30 pm called "Making Meetings Work More Effectively" through board member submission of expense reports for reimbursement to include mileage to and from Conference Center. Roll Call: Aye: Giszczak, Howard, Keefe and Thornton. Nay: None. Absent: Dew, Hafler and Todd. Motion passed.
21. Motion by Giszczak, 2<sup>nd</sup> by Howard to request the supervisor incorporate the treasurers submitted budget handout for the Board of Trustee Meeting. Motion passed.
22. Motion by Howard, 2<sup>nd</sup> by Giszczak to accept proposed budget for Childs Cemetery for \$2,000.00. Roll Call: Aye: Giszczak, Howard Keefe and Thornton. Nay: None. Absent: Dew, Hafler and Todd. Motion passed.
23. Motion by Keefe, 2<sup>nd</sup> by Giszczak to budget \$40,000.00 line item 101-445-810.00 Drains at Large. Motion passed.
24. Motion by Howard, 2<sup>nd</sup> by Keefe for the supervisor to incorporate the clerks submitted departments budget. Roll Call: Aye: Giszczak, Howard and Keefe. Nay: Thornton. Absent: Dew, Hafler and Todd. Motion Passed.
25. Public Comment at 8:54 pm closed at 8:56 pm.
26. Motion by Keefe, 2<sup>nd</sup> Thornton by to adjourn meeting at 8:58 pm. Motion passed.

Respectfully submitted:

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Pete Hafler, Supervisor

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Date

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Kathy Giszczak, Clerk

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Date